

TUESDAY, NOVEMBER 21, 2006

A regular meeting of the Council of the City of Burbank was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:32 p.m. by Mr. Campbell, Mayor.

CLOSED SESSION:

Present- - - - Council Members Gordon, Vander Borght and Campbell.  
Absent - - - - Council Members Golonski, Ramos.  
Also Present - Ms. Alvord, City Manager; Mr. Barlow, City Attorney; and, Mrs. Wilson, Deputy City Clerk.

Oral Communications There was no response to the Mayor's invitation for oral communications on Closed Session matters at this time.

5:33 P.M. Recess The Council recessed at this time to the City Hall Basement Lunch Room/Conference Room to hold a Closed Session on the following:

Conference with Legal Counsel – Anticipated Litigation:  
Pursuant to Govt. Code §54956.9(c)  
**Number of potential case(s): 1**

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:32 p.m. by Mr. Campbell, Mayor.

Invocation The invocation was given by Pastoral Intern Joanne Oemig, First Presbyterian Church.

Flag Salute The pledge of allegiance to the flag was led by Bob Kramer, Community Assistance Coordinator.

ROLL CALL

Present- - - - Council Members Golonski, Gordon, Ramos, Vander Borght and Campbell.  
Absent - - - - Council Members None.  
Also Present - Ms. Alvord, City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, City Clerk.

301-1 National Caregivers Month Proc Mayor Campbell presented a proclamation in honor of National Caregivers Month to Sami Lomax and Philip Terrazas, participants in the City's caregiver support group.

Reporting on Mr. Campbell reported on attending the Environmental Oversight

Council Liaison Committees	<p>Committee meeting with Dr. Gordon and commended the Magnolia Park Citizens Advisory Committee as well as the businesses and residents who participated in the Holiday In The Park event.</p> <p>Dr. Gordon also reported on attending the Environmental Oversight Committee and the Magnolia Park Holiday In The Park event.</p> <p>Mr. Golonski reported on attending the focus group meetings held to discuss items identified in the survey conducted by the Mayor's Youth Task Force with Mrs. Ramos. He encouraged the other Council members to attend the subsequent focus group meetings.</p> <p>Mr. Vander Borgh commented on participating in the Holiday In The Park event. He also noted meeting Dr. Jose Cohen, Burbank resident who founded "OperationComfort.com." He reported that this nationwide grassroots program supports individuals who return from war and their families by providing free psycho-therapy services. He requested this information be made available to the public.</p>
406 Airport Authority Report	<p>Commissioner Wiggins reported on the Airport Authority meeting of November 20, 2006. He stated that the Authority: approved a purchase order for 37 portable Motorola VHF radios for Airport safety personnel in the amount of \$149,700; approved a purchase order for 12 self-contained breathing apparatus replacements in the amount of \$88,000; and, awarded the design contract for the Taxiway D extension.</p>
7:07 P.M. 1702 Continuation of the CSB Project Hearing	<p>Mr. Barlow, City Attorney, reported that at the November 14, 2006 hearing, Mrs. Ramos indicated that she may have a conflict on the item regarding the approval of a Professional Services Agreement with Smith-Emery Laboratories. He added that upon discussion, she has determined that no conflict exists. He noted that she has been provided with tapes of the proceedings of the last Council meeting and the hearing can continue.</p>
Council Deliberation	<p>Dr. Gordon recognized the need to adequately house City employees but noted that there seemed to be a rush to approve the project at the previous hearing which he was not supportive of. He presented three alternative scenarios for the proposed Community Services Building Project, which he stated would cost substantially less than the currently-proposed project.</p> <p>Mr. Vander Borgh responded to Dr. Gordon's comments noting that this project has been in consideration for more than five years. He stated that different scenarios of the project, including several elements proposed by Dr. Gordon, have already been considered. He added that if a decision is not made, the cost will continue to</p>

escalate.

Mr. Golonski expressed appreciation for the alternatives and noted the mutual concern regarding the project's cost. He however stated that some of Dr. Gordon's suggestions, such as maintaining the Annex building, are already in place and noted that the project cannot be built for the quoted price.

Mrs. Ramos stated that she had the opportunity to review the previous hearing's deliberations and that the Council asked excellent questions and got more than satisfactory responses. She stated that she did not want to delay the project any further and appreciated the creative thinking behind the alternatives.

Motion It was moved by Mrs. Ramos and seconded by Mr. Vander Borgh that "the following resolutions be passed and adopted:"

Resolutions A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-07 BUDGET BY APPROPRIATING \$20,043,855 TO THE CAPITAL HOLDING FUND FOR FUTURE INFRASTRUCTURE PROJECTS.

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSENTING TO THE REDEVELOPMENT AGENCY PAYMENT OF A PORTION OF THE CONSTRUCTION COSTS OF THE COMMUNITY SERVICES BUILDING, AMENDING FISCAL YEAR 2006-07 BUDGET IN THE AMOUNT OF \$33,802,716 AND APPROVING A COOPERATION AGREEMENT RELATED THERETO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING THE PLANS AND SPECIFICATIONS, AND AUTHORIZING EXECUTION OF A GUARANTEED MAXIMUM PRICE CONSTRUCTION (GMP) AGREEMENT FOR THE COMMUNITY SERVICES BUILDING (CSB) (BID SCHEDULE 1098) BETWEEN THE CITY OF BURBANK AND SWINERTON BUILDERS, INC.

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND SMITH-EMERY LABORATORIES.

Further  
Deliberation

Mr. Golonski stated that he did not want to delay the project, but suggested obtaining a second opinion due to the magnitude of the escalation of the cost. He requested that a consulting firm which was not involved in the project be provided parameters to take a look at the costs other cities have paid for similar construction on a per-square foot basis. Dr. Gordon concurred.

Ms. Alvord, City Manager, informed the Council that the staff report includes a section that compares the proposed project to other municipal buildings. She also noted that the current bids with Swinerton Builders, Inc. will expire soon and there are potential financial consequences.

Mr. Clifford, Capital Projects Manager, Public Works Department, noted that the Guaranteed Maximum Price (GMP) will expire on December 26, 2006 and stated that there are premiums associated with extending the bids.

Mr. Vander Borcht acknowledged Mr. Golonski's concern but stated that he could not support spending any additional funds on the project for a confirmation of information already provided by staff in great detail.

Mr. Campbell was also not supportive of the second opinion, stating that the project has already gone through a great deal of due diligence which has made it very competitive. He also noted that a previous delay in the project is costing the City \$14 million and he is not willing to spend any additional funds.

Mrs. Ramos noted that the City will have a lot to loose if the project does not move forward. She suggested allowing the project to proceed and subsequently retain a consultant to provide a second opinion to see if there are any glaring concerns for reconsideration.

## Substitute Motion

A substitute motion was moved by Mr. Golonski, seconded by Dr. Gordon and carried with Mr. Vander Borcht and Mr. Campbell voting no that "the hearing be continued to December 5, 2006 and staff be directed to retain the services of a consultant to perform a quick analysis of the per-square foot cost of the project compared to similar public buildings."

1704  
602  
Public Hearing –  
Project No. 2006-  
1  
3 Skyline Dr

Mayor Campbell stated that "this is the time and place for the hearing on the request by two separate appellants to appeal the Planning Board's decision to deny without prejudice a previous appeal and uphold the Community Development Director's decision to approve a pool house and deck structures and deny an extension of the 40 percent Floor Area Ratio to construct an approximately 254-square foot pool house to the property located at 3 Skyline Drive. The project was denied by the Planning Board

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on August 28, 2006.

Meeting  
Disclosures

There were no meeting disclosures.

Notice  
Given

The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that no written communication had been received.

Staff Report

Ms. Shavit, Assistant Planner, Community Development Department, requested the Council consider two appeals continued from October 10, 2006, of the Planning Board's action regarding Project No. 2006-1, Hillside Development Permit for 3 Skyline Drive. She explained that the appeal pertained to the approval of a pool house and deck structures.

Ms. Shavit added that pursuant to the Council's direction, the applicant has amended the plans to reduce the size of the pool house, limiting the structure to a large bathroom. Specifically, she stated that the size of the pool house and the associated photovoltaic panels have been reduced from 254 square feet (SF) to 103 SF; the size of the trellis has been reduced; however, the pool house still exceeds the 40 percent Floor Area Ratio (FAR) and staff cannot make findings to exceed the FAR. She added that the amended plans also show that the photovoltaic panels have been relocated to the roof of the bathroom and the patio cover attached to the bathroom. She stated that this change will attempt to reduce the photovoltaic panels' visual impact on the backyard elevations.

Ms. Shavit recalled that the Planning Board previously voted to uphold the Community Development Director's decision to approve the pool and deck structures but deny the minor exception to exceed the 40 percent FAR requirement needed to construct the pool house. She recommended the Council deny both appeals and uphold the Planning Board's decision, subject to the Conditions of Approval.

Appellant

Janek Dambrowa, project architect and appellant, provided a map showing the position of the building in the hillside and the efforts undertaken to minimize the impacts for the photovoltaic panels. He noted that the FAR exception is for the construction of a pool house which has been reduced to a bathroom facility only.

Appellant

Christopher Boyce, appellant, expressed concern with the potential impact of dust and stated that the project is still not compatible with the neighborhood. He stated that in the event the project is

approved, landscaping should be provided to screen the project. He also expressed concern with the sewer connection for the proposed bathroom facility.

Applicant	Mr. Dambrowa, representing Masiela Lusha, applicant, stated that the project will alleviate dust issues from the hillside as it will be landscaped and noted that vegetation will be put in to screen the project.
Citizen Comment	Appearing to comment was James Schad on sewer connections.
8:37 P.M. Hearing Closed	There being no further response to the Mayor's invitation for oral comment, the hearing was declared closed.
Staff Rebuttal	Ms. Shavit reported that staff would inspect the project to ensure that the proper sewer connections are made.
Council Deliberations	<p>Mr. Golonski stated that he can make the findings to approve the project, noting that the topography is dictating the nature of the project. He suggested a condition for landscaping to buffer the view of the structure.</p> <p>Mr. Vander Borghht expressed concern with the cross-section provided which shows a solid roof area and a retaining wall on one side, presenting a potential for enclosing the area.</p> <p>Mrs. Ramos also stated that she could make the findings.</p> <p>Dr. Gordon expressed concern with the trellis versus the solid roof issue and stated that the project seems incompatible with what is generally in the neighborhood.</p> <p>Mr. Campbell expressed preference for the trellis as opposed to a solid roof.</p> <p>Mr. Dambrowa suggested a glass ceiling underneath the trellis to provide protection from wind and rain, and that the panels be made as light and transparent as possible.</p>
Motion	It was moved by Mr. Vander Borghht and seconded by Mr. Golonski to "uphold the Community Development Director's decision, but permit the bathroom per the revised plans." The following resolution was passed and adopted:

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1704  
602  
Public Hearing –  
Project No. 2006-  
1  
3 Skyline Dr

RESOLUTION NO. 27,357:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AFFIRMING THE DECISION OF THE PLANNING BOARD AND DENYING THE APPEAL OF PROJECT NO. 2006-1 (3 SKYLINE DRIVE).

Adopted

The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Gordon, Ramos, Vander Borght and Campbell.  
Noes: Council Members None.  
Absent: Council Members None.

1702  
Public Hearing –  
Project No. 200-  
709 E. Cypress

Mayor Campbell stated that “this is the time and place for the hearing on Project No. 2006-044, a Zone Map Amendment that will change the zoning designation of property located at 709 East Cypress Avenue from a Planned Development Zone to an R-3 Zone.”

Meeting  
Disclosures

There were no meeting disclosures.

Notice  
Given

The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that no written communication had been received.

Staff Report

Ms. Yelton, Assistant Planner, Community Development Department, presented a request by Herb Young for a Zone Map Amendment (ZMA) to convert a Planned Development (PD) Zone into an R-3 Zone to make the property consistent with the General Plan Residential Multiple Low Density designation. She stated that the property is located at 709 East Cypress Avenue and is currently zoned PD for a five-unit project, which was never built. She added that the applicant is requesting a change back to the R-3 Zone in order to construct a three-unit two-story apartment building with on-grade parking on the subject vacant lot. She noted that the proposal would comply with all requirements for an R-3 Zone and that the Planning Board approved the Development Review and Conditional Use Permit to allow a driveway within the R-1 buffer. She explained that the abutting properties to the east and west are developed with multi-family residential uses, an elementary school to the south and single-family residences across the alley to the

	north. She stated that most multi-family projects consist of the same or higher density than proposed and many do not have Code-required parking. She noted that the Planning Board's decision on the CUP and DR are contingent upon Council approval of the ZMA, and added that the Board also recommended approval of ZMA.
Applicant	Mr. Young, applicant, stated he proposed a three-unit two-story apartment unit, with private two-car attached garages which have direct access to the units. He requested the Council approve the ZMA.
9:14 P.M. Hearing Closed	There being no response to the Mayor's invitation for oral comment, the hearing was declared closed.
Ordinance Introduced	Following Council deliberation, it was moved by Mr. Vander Borght, seconded by Dr. Gordon and carried that "the following ordinance be introduced and read for the first time by title only and be passed to the second reading." The ordinance was introduced and the title read:
1702 Public Hearing – Project No. 200- 709 E. Cypress	AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A ZONE MAP AMENDMENT FOR PROJECT NO. 2006-044 (709 EAST CYPRESS AVENUE; APPLICANT: HERB YOUNG).
Reporting on Closed Session	Mr. Barlow reported on the items considered by the City Council during the Closed Session meeting and noted that Mr. Campbell was not in attendance.
Initial Open Public Comment Period of Oral Communications	Mr. Campbell called for speakers for the initial open public comment period of oral communications at this time.
Citizen Comment	Appearing to comment were: Gary Garrison, wishing a happy Thanksgiving to everyone; Mary Schindler, on the Glendale-Burbank Interceptor Sewer Project; Eden Rosen, recognizing Alzheimers Awareness Month and commenting on large tree wells in Magnolia Park; Esther Espinoza, reading from a news article; Mark Barton, on the DeBell Golf Course public art piece; and, Rose Prouser, on the Whole Foods proposal.



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Staff Response	Members of the Council and staff responded to questions raised.
Agenda Item Oral Communications	Mr. Campbell called for speakers for the agenda item oral communications at this time.
Citizen Comment	Appearing to comment were: Esther Espinoza, on the revenues received from the use of inmate telephones; Howard Rothenbach and Dr. Martin Small, in support of the Colony Theater agreement; Sharon Springer, Donna Peterson, Karen Hoefel-Delvin, Pat Murphy, John Squillace, John Galyon, Susan Aprahamian and Jim Carroll, on the Tujunga Avenue traffic mitigating measures; George Avetisyan, on the Interstate 5/ Burbank Boulevard Interchange reconfiguration; Bob Olson, in support of a majority vote requirement for budget items; Mark Barton, on the Chandler Bikeway art piece; David Piroli, on the Interstate 5/Burbank Boulevard Interchange reconfiguration project and on the Community Services Building Project; and, Eden Rosen, on the Chandler Bikeway art piece and the Community Services Building Project.
Staff Response	Members of the Council and staff responded to questions raised.
Motion	It was moved by Mr. Vander Borght and seconded by Mr. Golonski that "the following items on the consent calendar be approved as recommended."
1007-1 1009-1 Classification of Asst. Manager Energy Control Center	<u>RESOLUTION NO. 27,358:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF ASSISTANT MANAGER ENERGY CONTROL CENTER (CTC NO. 0071) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.
1007-1 Amend Classf, Pay Plan and Conflict of Interest Code and abolish certain	<u>RESOLUTION NO. 27,359:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE CLASSIFICATION, PAY PLAN AND CONFLICT OF INTEREST CODE BY APPROVING THE ABOLISHMENT OF CERTAIN JOB TITLES AND SPECIFICATIONS.

job titles and  
specs

804-3  
Accept grant  
funds for sobriety  
checkpoint

RESOLUTION NO. 27,360:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE  
CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE 2006  
SOBRIETY CHECKPOINT MINI-GRANT AND APPROVAL OF  
GRANT AGREEMENT.

907  
Amend FY 2006-  
07 Budget  
Inmate  
Telephone Funds

RESOLUTION NO. 27,361:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
AMENDING THE FISCAL YEAR 2006-07 ANNUAL BUDGET TO  
APPROPRIATE REVENUES RECEIVED FROM THE USE OF  
INMATE TELEPHONES.

Approve MOU  
Prop 50-Water  
Resources  
Planning

RESOLUTION NO. 27,362:  
RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
APPROVING AND AUTHORIZING EXECUTION OF A  
MEMORANDUM OF UNDERSTANDING FOR COORDINATION  
OF WATER RESOURCES PLANNING RELATING TO  
PROPOSITION 50 GRANT FUNDING AND IMPLEMENTATION  
BETWEEN THE CITY OF BURBANK AND VARIOUS OTHER  
GOVERNMENTAL AGENCIES.

911  
213  
Legal Services  
Agmt. For GBIS  
Sewer Matter

RESOLUTION NO. 27,363:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
AUTHORIZING EXECUTION OF AN AGREEMENT FOR LEGAL  
SERVICES AND AMENDING THE FY 2006-07 ANNUAL BUDGET  
IN THE AMOUNT OF \$250,000.

Adopted

The consent calendar was adopted by the following vote:

Ayes: Council Members Golonski, Gordon, Ramos, Vander  
Borgh and Campbell (Except Reso No. 27,363 only).  
Noes: Council Members None.  
Absent: Council Members None.  
Abstain: Council Member Campbell (Reso No. 27,363 only).

1402  
Traffic Calming  
Measures on  
Tujunga Avenue

Mr. Johnson, Assistant Public Works Director/Traffic Engineer,  
reported that on June 6, 2006, the Council directed staff to modify  
existing traffic controls on Tujunga Avenue between Sunset  
Canyon Drive and Via Montana. He stated that the modifications  
included: a four-way stop at Sunset Canyon Drive and Tujunga  
Avenue; a three-way stop at Gibson Court and Tujunga Avenue;

raised, mountable delineators along the street centerline through the curves south of Gibson Court; and, electronic speed awareness signs on Tujunga Avenue.

Mr. Johnson reported that the additional stop controls were installed in June 2006 and the delineators were installed on October 24, 2006. He stated that since installation of the delineators, staff has received unfavorable comments from several residents primarily regarding unsightliness and driveway access. He added that other residents indicated that speeds on Tujunga Avenue had been significantly reduced following the installation of the delineators, which was confirmed by data from a speed trailer that was placed just south of Gibson Court. He informed the Council that as a result of the varied comments from residents following the delineator installation, staff has scheduled a meeting with residents on November 29, 2006, at the Central Library to discuss the delineators and speed awareness signs. He stated that staff will return to the Council with the results of the meeting and the consensus of the neighborhood.

Staff was directed to work with the neighborhood to replace the existing delineators with more suitable delineators for the neighborhood, such as delineators of a different shape, size or color, or other devices, such as small medians at intersections or reducing the number of delineators. In addition, staff would install the driver speed awareness signs and use them to gauge speeds to determine the effectiveness of the new traffic-calming devices and to aid in enforcement efforts.

708  
Burbank Center  
Stage

Mr. Hansen, Park, Recreation and Community Services Director, requested the Council approve a five-year Sublease Agreement and Master Lease Modification between the City, Crown Realty and Development and the Colony Theatre Company (Colony) relating to the Burbank Center Stage; and, approve the Theater Operating Agreement between the City and the Colony. He stated that in March 2000, the Colony was selected as the operator of the Burbank Center Stage. The terms of the agreements were to commence on the occupancy date and expire on the fifth anniversary of the opening day. He noted that the opening was in August 2000 and the Colony operated the facility through the initial five-year lease.

Mr. Hansen reported that on August 23, 2005, the Council approved an extension of the current agreements to December 1, 2005 to allow the Colony and staff to finalize negotiations for the second five-year term. On November 22, 2005, the Council approved a second extension, extending the current agreement through May 31, 2006. Due to the complexity of developing a comprehensive business plan as requested by the Council, a third

contract extension was approved by the Council on May 23, 2006, expiring on November 30, 2006.

Mr. Hansen informed the Council that the Colony has met their financial obligation of \$90,000 during the first five years of the agreement through the rent credit facility enhancement option, as allowed for in the current agreement. Additionally, during the subsequent extension periods, the Colony met all of their obligations to the City, including quarterly payments, evidence of insurance and annual reports and goals established for the 2005-06 season. He noted that the Colony has had a significant positive impact on the community and has worked closely with many of the community organizations.

Mr. Hansen added that as requested by the Council, the Colony completed its five-year business plan in the Fall of 2006 and in September 2006, the public accounting firm of Vavrinek, Trine, Day & Co., LLP completed an analysis of the Colony agreement. The analysis included a review of the management and operations agreement, quarterly rent payments, respective rent credits and reports, documents provided by the Colony and a site visit to the premises. He stated that the report concluded that the Colony substantially complies with the terms of the agreements and all related amendments.

Mr. Hansen explained that the terms of the proposed new agreements will remain relatively unchanged from the existing agreements. He stated that most of the alterations were in omitting language related to the tenant improvement necessary in completing the conversion of the facility to a live performance theater. He noted that the Colony will continue to pay quarterly rent of \$4,500, or equivalent rent credit and the total revenue collected during the five-year period will be \$90,000.

Motion

It was moved by Mr. Campbell and seconded by Mr. Vander Borgh that "the following resolution be passed and adopted:"

708

Burbank Center  
Stage Sublease  
and Master  
Lease Agmt.

RESOLUTION NO. 27,364:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SUBLEASE AND MASTER LEASE MODIFICATION BETWEEN THE CITY OF BURBANK, BURBANK MALL ASSOCIATES LLC, AND THE COLONY THEATRE COMPANY RELATING TO THE PERFORMING ARTS CENTER.

Adopted

The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Gordon, Ramos, Vander Borgh and Campbell.  
Noes: Council Members None.

Absent: Council Members None.

Motion It was also moved by Mr. Campbell and seconded by Mr. Vander Borgh and carried with Mr. Golonski and Dr. Gordon voting no that “that the City front the costs for a marquee sign for the Colony and that the Colony repay the cost via rent proceeds:”

1602 Interstate 5/Burbank Blvd. Interchange Mr. Kriske, Senior Planner, Community Development Department, requested the Council support a request by the California Department of Transportation (Caltrans) to make modifications to the Interstate 5 Freeway near Burbank Boulevard, including the reconfiguration of the Burbank Boulevard interchange. He reported that Caltrans and the Metropolitan Transportation Authority are in the design stage of a project to add High Occupancy Vehicle (HOV) lanes on Interstate 5 between Route 134 and Route 118. In addition to the HOV lanes, the project would construct a new interchange at Empire Avenue by connecting Empire Avenue to San Fernando Boulevard near the Empire Center and would grade separate the Metrolink train tracks at the Buena Vista Street crossing.

Mr. Kriske informed the Council that early in the design phase, Caltrans determined that the width of the Burbank Boulevard overpass is insufficient to accommodate the HOV lanes. He noted that because the HOV lanes require a complete bridge reconstruction, Caltrans and the Federal Highway Administration (FHWA) desire to reconfigure the current Burbank Boulevard interchange by eliminating the sub-standard loop ramps and installing a standard diamond interchange. In addition, Caltrans would straighten the alignment of the freeway between Magnolia Boulevard and just north of Burbank Boulevard to improve mainline design speeds, sightlines and safety. This would be accomplished by moving the freeway centerline westward by approximately 140 feet, a modification that would require property on the west side but free up excess property on the east side of the freeway near San Fernando Boulevard.

Mr. Kriske reported that staff has reviewed the Caltrans proposal to determine the effect the new interchange will have on local street circulation. He stated that the Caltrans proposal would eliminate the current loop-ramp movements and replace them with left-turn movements at traditional signalized intersections. He noted that while the existing loop ramps would operate with less delay under light-to-moderate traffic conditions, the required weaving movements have the potential to increase delay and operational impacts as their capacity is reached. He also stated that the diamond interchange can offer ultimately more capacity under heavy traffic conditions, and additional turn lanes can be added at

the ramp intersections. He stated that staff feels that the diamond interchange can offer more capacity under heavy traffic conditions and has recommended some changes to the Caltrans proposal to add additional turn lanes at the ramp intersections to ensure that their Level of Service (LOS) operates at LOS D or better under projected future traffic conditions. Also, he noted that the proposed interchange improves weaving and storage capacity on Burbank Boulevard near San Fernando Boulevard by moving the existing off-ramp intersection further to the west.

Mr. Kriske noted that one disadvantage of the Caltrans proposal on local operations is that the reconfiguration decreases the LOS of the nearby San Fernando Boulevard and Burbank Boulevard intersection, as the new design will increase vehicles on certain critical turning movements. In terms of freeway operations, he stated that the realignment of Interstate 5 will increase sightlines and widen shoulders adjacent to Burbank Boulevard, and improve safety and operations of the freeway in this segment. Also, the removal of the substandard loop ramps will improve safety of the ramp system, as vehicles will no longer have to negotiate the tight turning radii of these ramps at slow speeds. Finally, he stated that the new on-ramp reduces driver confusion by relocating on- and off-ramps to the logical locations as compared to the current configuration.

In general, Mr. Kriske reported that staff believes that the proposed interchange will benefit local circulation by providing added capacity, increasing safety, and making the interchange clearer and more efficient. It will also improve safety and operations of the mainline freeway by providing a facility that meets contemporary design standards.

Mr. Kriske recommended the Council direct the City Manager to submit a letter to Caltrans in support of reconfiguring the Burbank Boulevard Interchange to a diamond interchange with the changes identified by staff.

#### Motion

It was moved by Mr. Vander Borcht, seconded by Mrs. Ramos and carried with Dr. Gordon voting no that "that the Council direct the City Manager to submit a letter of support to Caltrans in support of reconfiguring the Burbank Boulevard Interchange to a diamond interchange, with an amendment reflecting that little public input was received and requesting Caltrans representatives make a presentation to the Council on the project."

#### 1601-1 Chandler Bikeway

Mr. Hansen, Park, Recreation and Community Services Director, requested Council approval of a proposed Art In Public Places project for the Chandler Bikeway and authorization to purchase one

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Art Piece of the selected bronze sculptures. He also requested the Council amend the Fiscal Year (FY) 2006-07 budget to appropriate funding from the Public Art Fund.

Mr. Hansen reported that on September 19, 2006, staff was directed to look for a realistic, traditional bronze sculpture that was either a one-of-a kind or limited edition art piece, with a cost of approximately \$50,000. He noted that the Council also expressed interest in a bikeway theme or a person sitting on a bench, with the possibility of a shade element. He stated that staff was also directed to seek a local artist, if possible, and to solicit input from the Friends of Chandler and bring back several options from which the Council can select.

Mr. Hansen added that on September 28, 2006, staff met with the Friends of Chandler, presented various samples of bronze sculptures and discussed potential site locations along the two-mile stretch of the bikeway. He stated that four sites were identified as potential locations for the second sculpture; Buena Vista Street, California Street, Hollywood Way and Pass Avenue. He noted that staff's recommendation was to place the installation at Hollywood Way. He discussed the proposed sculptures and requested the Council select a desired sculpture.

Motion Following Council deliberation, it was moved by Mr. Vander Borcht and seconded by Mrs. Ramos that "the following resolution be introduced and adopted, with selection of the Family Outing art piece to be located near Hollywood Way."

1601-1  
Chandler  
Bikeway  
Art Piece RESOLUTION NO. 27,365:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-07 BUDGET BY APPROPRIATING \$65,000 TO PROVIDE A SECOND ART INSTALLATION ON THE CHANDLER BIKEWAY.

Adopted The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Gordon, Vander Borcht, Ramos and Campbell.

Noes: Council Members None.

Absent: Council Members None.

Final Open Mr. Campbell called for speakers for the final open public comment

Public Comment      period of oral communications at this time.  
Period of Oral  
Communications

Citizen                Appearing to comment was David Piroli, wishing everyone a  
Comment                happy Thanksgiving and commenting on oral communications.

Staff                    Members of the Council and staff responded to questions raised.  
Response

12:21 A.M.            There being no further business to come before the Council, the  
Adjournment           meeting was adjourned at 12:21 a.m.

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Margarita Campos, CMC  
City Clerk

APPROVED MARCH 6, 2007

Chairperson